

LOCAL GOVERNMENT ACT (1972)

NOTICE IS HEREBY GIVEN THAT:

A Full Meeting of the Parish Council will be held in The Rackliff Centre (Old Fire Station) on Monday 10th February 2020 at 7.30pm

Susan J Denne
Clerk to Rusthall Parish Council
4th February 2020

AGENDA

No decisions will be taken by the Parish Council on any item not on this Agenda

- 1. Enquire whether anyone present intends to film, photograph and/or record the meeting**
- 2. To receive and approve apologies for absence:**
- 3. Declarations of Personal and Prejudicial Interests.**
- 4. Declarations of Lobbying.**
- 5. Minutes**

To resolve that the minutes of the Council Meeting held on 13th January 2020 be taken as read, confirmed as a correct record and signed by the Chairman.
- 5.1 Matters outstanding from these minutes (not listed as separate agenda items)
- 5.2 Matters outstanding from previous minutes
- 6. Speaker – The Living Forest Ltd – Keeping a record of your trees and their health**
- 7. Open session for questions from the public:** *Constitutionally and in accordance with certain implications of the Local Government Code of Conduct, there can be no discussion of these items at this stage. Any issue would have been addressed elsewhere in the agenda or if not already so listed, be referred to at a future meeting of the Parish Council.*
- 8. Session for County and Borough Councillors on matters concerning the Parish.**
- 9. Committee Reports:** Planning Meeting 27th January 2020 and Highways Meeting 27th January 2020 draft minutes have been circulated.
- 10. Location of Second Defibrillator – Update from Clerk**
- 11. Dementia Awareness – Update from Cllr Funnell**
- 12. Risk Assessments and Policies – To ratify updated and new Risk assessments. To ratify the Commemorative Plaque Policy.**

- 13. Signatories** – Further Cllrs to become signatories for bank accounts.
- 14. Allotment Tenancy Agreement** – To agree to changes in Tenancy Agreement
- 15. Parish Assembly Update**
- 16. Installation of Plaque** – Update
- 17. Rackliff Centre Working Group** – Update
- 18. Parking for Mini Bus** – Cllr Edwards
- 19. Grants/ Donations** – To consider any applications received- Home Start, Samaritans and The Counselling Centre
- 20. Chair's Report** –
- 21. Clerk's Report** -
- 22. Diary Dates**
- 23. Accounts for Payment** – to authorise the payment of invoices as listed (to follow)
- 24. Items for Information**

Date of Next Meeting – 9th March 2020